

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 11, 2011

4:30 P.M. OATH OF OFFICE

Oath of Office for Newly Elected Board Members

4:45 P.M. BOARD STUDY SESSION

Young Parent Program

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

ACTION ITEM

Board Leadership

RECOGNITIONS

1. Skyline High School Girls Tennis Team – Mike Fraser
 2. Outstanding Citizen Awards – Mike Fraser
 3. Kevin Hague, Assistant Superintendent – Martin Bates
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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – December 7, 2010

Purchases

Differentiated Language Arts & Mathematics Education Software

Award of Contracts

1. Architectural and Engineering Services for Hartvigsen Rebuild Project
2. Yearly Extension of Contract for Re-Insulation of Heat Lines for Cottonwood High School

Change Order

New Magna Area Elementary Irrigation Water Line

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments and Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report – December 2010

2011 Board Meeting Schedule – Revised

Mountain View Corridor Utility Easements

Magna Water Shares

INFORMATION ITEMS

1. West Lake Junior Modified Block Schedule – Mike Fraser
 2. Counseling and Comprehensive Guidance Initiative – Linda Mariotti
 3. Variations in Elementary Instrumental Music Program – Mary Alice Rudelich
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ACTION ITEM

Magna Area Elementary Boundaries – Bryce Holbrook

REPORTS

1. Superintendent's Report
 2. Board Reports
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Complete texts of agenda are available at www.graniteschools.org.

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Members of the Board of Education may participate electronically.